

Town of Odessa

MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR AND COUNCIL MONDAY JULY 12, 2010 - 7:00 PM OLD ACADEMY BUILDING

Those present at 7:00 PM:

Mayor Kathy Harvey
Council Member John Freeman
Council Member Betts Jackson
Council Member Lindsay Rice

Secretary Barbara Roberts

1 community member, Delaware State Police, Transcript

I. Pledge of Allegiance & meeting called to order at 7:05 p.m.

II. Roll Call

**MOTION BY BETTS JACKSON, SECONDED BY LINDSAY RICE TO EXCUSE
COUNCILMAN BOB GROVE FROM THE 7/12/10 REGULAR MEETING OF
MAYOR AND COUNCIL**

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

III. Delaware State Police Report

- a. Lt. Wallace presented the police report dated June 2010. He noted that Lt. Campanella had been promoted and moved to headquarters, his replacement will be Lt. LaMarsh. Attached hereto as attachment A

IV. Approval of Minutes - Regular Meeting Mayor & Council 6/7/10

**MOTION BY LINDSAY RICE, SECONDED BY JOHN FREEMAN TO APPROVE
THE MINUTES FROM THE 6/7/10 REGULAR MEETING OF MAYOR AND
COUNCIL**

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

V. Correspondence - None

VI. Treasurer's Report

- a. Treasurer's Report: Balance Sheet & Profit/Loss Reports for the month end and year end June 30 2010. Mayor Harvey noted that the Town had stayed within budget for FY2010 and that the additional snow removal costs had been covered by the reimbursement from FEMA. Attached hereto as attachments B & C.

**MOTION BY JOHN FREEMAN, SECONDED BY LINDSAY RICE TO APPROVE
THE TREASURERS REPORT WITH MONTHLY AND YEAR END FIGURES
FOR JUNE 30, 2010.**

MOTION CARRIED. VOTE 4 AYES, 0 NAYS

VII. Appointments

- a. Treasurer - *No Action Taken*
- b. Town Building Inspector – *No Action Taken*

VIII. Commission Reports

- a. Historic- no June 2010 meeting
- b. Planning- no June 2010
- c. Trees – meeting date June 15, 2010

IX. Old Business - None

X. New Business

- a. Ordinance 2010-1, 2nd reading: Amend Building Code/Adopt 2006 Edition of the IBC. Attached hereto as attachment D

MOTION BY VOICE VOTE TO ADOPT ORDINANCE 2010-1.

VOICE VOTE:

LINDSAY RICE, AYE
BETTS JACKSON, AYE
JOHN FREEMAN, AYE
KATHY HARVEY, AYE

VOTE CARRIED. 4 AYES, 0 NAYS

- b. Lease renewal for Delaware Wild Lands. Attached hereto as attachment E

MOTION BY BETTS JACKSON, SECONDED BY LINDSAY RICE TO RENEW DELAWARE WILD LANDS LEASE, BEGINNING DECEMBER 2010. MAYOR HARVEY OBSTAINED FROM VOTING.

VOTE CARRIED. 3 AYES, 0 NAYS

XI. Next Meeting's Date and Time: Next scheduled meeting date of Mayor & Council will on Monday, August 2, 2010 at 7:00 pm.

- a. Mayor Harvey noted that the Town is working on grants for:
 - Heating & Air Conditioning replacement
 - Energy efficient lighting
 - Historically appropriate window replacement for Old Academy
 - Replacement of playground equipment at Old Academy

